

**Action Minutes**  
**City of Sedona**  
**Historic Preservation Commission Meeting**  
**Vultee Conference Room, Sedona City Hall, Sedona, AZ**  
**Monday, August 5, 2013 – 4:00 p.m.**

**1. Verification of notice, call to order, roll call and Pledge of Allegiance.**

*Chair Unger called the meeting to order at 4:05 p.m.*

**Roll Call:**

**Commissioners Present:** *Chairman Brynn Burkee Unger, and Commissioners Catherine Coté, Ann Jarmusch, and Steve Segner. Vice Chairman Allyson Holmes, and Commissioners Jane Grams, and Charlie Schudson were excused.*

**Staff Present:** *Audree Juhlin and Kevin Snyder*

**Council Liaison Present:** *Councilor Dan McIlroy*

**2. Public forum for items not on agenda. Limit of 3 minutes per presentation. (Note that the Commission may not discuss or make any decisions on any matter brought forward by a member of the public.)**

*Chair Unger opened the public forum and having no requests to speak, closed the public forum.*

**3. Commission and staff announcements and summary of current matters.**

*Staff informed the Commission that the Sedona City Council will be discussing the new Citizens Engagement model and Commission status on Wednesday, August 14, 2013 at 3 pm in the City Council Chambers.*

**4. Consideration of the following request through public hearing procedures: Discussion/possible action regarding a request for a Certificate of Appropriateness to relocate a historic structure, the “Telegraph Station” from outside the City limits to the Jordan Historical Park located at 735 Jordan Road, Sedona Arizona 86336. A general description of the area affected includes but is not limited to Jordan Road between Orchard Land and W. Ridge Drive. The subject property is approximately 3.598 acres, zoned CF (Community Facilities) and further identified as Assessor’s Parcel 401-03-0001F.**

Applicants: Sedona Historical Society/City of Sedona  
Property Address: 735 Jordan Road, Sedona AZ 86336  
Property Owner: City of Sedona  
Case Number: CA 13-01

*A packet of information regarding this request was provided to the Commission. Chair Unger discussed the procedural steps of the public hearing process.*

*Janeen Trevillyan, representative of the Sedona Historic Society, joined the discussion and explained the proposal. A short DVD was played about the Telegraph Office Station.*

*Chair Unger opened the meeting for public comment. Nine members of the public spoke; two were in opposition of the proposal and seven were in favor.*

*Kathy Levin, Sedona – Opposed*

*Bob Huggins, Sedona – Opposed  
John Warren Oaks, Sedona – Opposed  
Holly Epright, Sedona – In Favor  
Jennifer Wesselhoff, Sedona – In Favor  
Anthony P. Caetona, Sedona – In Favor  
Peter Fisher, Sedona – In Favor  
Jim Eaton, Sedona – In Favor  
David B. Thomas, Sedona – In Favor*

*Chair Unger then closed the public comment portion of the meeting. The Commission discussed in greater detail the proposal. After deliberating about the proposal, the Commission was concerned that if a vote was taken, the vote would result in a tie. Through the following motion, the Commission moved to continue the meeting until Monday, August 12, 2013 at 4 pm to allow for absent Commission members to participate in the discussion and decision making process. Staff indicated that they would try to contact absent Commission members to see if they would be able to attend the August 12, 2013 meeting. The audio link will be available online so that absent Commission members can listen to the meeting prior to August 12, 2013.*

**MOTION:**

***Commissioner Segner moved to continue the meeting to Monday, August 12, 2013 at 4 pm. Commissioner Cote seconded the motion. The motion carried four (4) to zero (0).***

**5. Discussion regarding feedback from attendees of the Historic Preservation Conference.**

*Commissioner Cote and Chair Unger shared their thoughts about the conference.*

*No action was taken.*

**6. Discussion and update on the proposed self-guided “History/Movie Walk”**

*Commissioner Segner updated the Commission on the status of the History/Movie Walk project.*

*No action was taken.*

**7. Discussion regarding future meeting dates and future agenda items.**

*The next meeting will be Monday August 12<sup>th</sup> at 4 pm; room location to be determined based on availability.*

*No action was taken.*

**8. Adjournment.**

*Chair Unger called for adjournment at 6:11 p.m., without objection.*

Respectfully Submitted,

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Audree Juhlin, Assistant Director  
Community Development Department

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Date